



DOCUMENTS TO BE PRODUCED

1. Copies of your most recent five federal income tax returns filed by you, including all W-2 and 1099 forms pertaining to those returns.

2. Copies of your six most recent paycheck stubs showing wages paid to you and amounts deducted from wages.

3. Copies of the most recent 12 bank statements for each savings and checking account listed by you in your response to interrogatory 5(a) which is being served upon you herewith.

4. Copies of all loan applications and financial statements submitted by you with respect to each loan listed by you in your response to interrogatory 5(b) which is being served upon you herewith.

5. Copies of all documents evidencing or substantiating the amount of consideration received by you for any transfer of cash, property, assets, or other items of value listed by you in your response to interrogatory 17 which is being served upon you herewith.

6. Copies of the most recent four statements for each money-market fund account, mutual fund, Individual Retirement Account, Stock Option Plan, pension or profit-sharing plan, or any other savings or retirement plan listed by you in your response to interrogatories 13 and 19 which are being served upon you herewith.

7. Copies of all financial statements prepared by or for you which are listed in your response to interrogatory 21 which is being served upon you herewith.

[name]  
United States Attorney

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[name]  
Trial Attorney  
Tax Division  
U.S. Department of Justice  
Post Office Box \_\_\_\_\_  
Ben Franklin Station  
Washington, D.C. 20044  
Telephone: (202) \_\_\_\_-\_\_\_\_\_

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that service of the foregoing  
DOCUMENT REQUEST OF JUDGMENT CREDITOR UNITED STATES OF AMERICA  
has this \_\_\_\_\_ day of \_\_\_\_\_, 199\_, been made by  
depositing a copy in the United States mail, postage prepaid,  
addressed to:

[Name and address of debtor  
or debtor's attorney]

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[NAME]  
Trial Attorney  
Tax Division  
U.S. Department of Justice  
Post Office Box  
Ben Franklin Station  
Washington, D.C. 20044